

RECEIVED  
FEDERAL ELECTION COMMISSION  
**FIFTH THIRD<sup>SM</sup> BANCORP**

SEP 19 11 53 AM '94

September 16, 1994

Ms. Erica Holder, Reports Analyst  
c/o Federal Election Commission  
999 E. Street, NW  
Washington, DC 20463

Per our phone conversation yesterday, I wanted you to confirm my understanding of the action steps we must take to account for the transfer of monies from the state-registered Committee For Quality Government to the federally-registered Fifth Third Bancorp PAC.

It is my understanding that these steps must occur:

1) We must let contributors make their choice (in writing) as to whether or not they wish to have their contributions (including past ones) directed to federal candidates. If they do not choose to contribute to federal candidates, we must refund their money or place it in a state-registered PAC.

Note: This was fulfilled per the enclosed solicitation letter. When the Committee For Quality Government was established, this letter was used to solicit donations. The letter was open-ended in its approach, and there was no specific mention that monies would be used for state candidates/causes. Instead, contributions were intended for "... those candidates and issues supportive of Fifth Third, its employees, and stockholders."

2) Ensure that solicitation for contributions to the Committee For Quality Government was no more than twice per year.

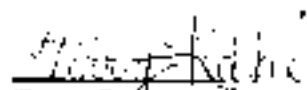
Note: It was not, as solicitation was made annually.

3) Further disclosure must be made to the Federal Elections Commission concerning the history of any contributions received that exceeded \$200 or when \$200 in aggregate was received during any year. Disclosure must include:

- \*Full Name And Address Of Contributor
- \*Occupation Of Contributor
- \*Date Contribution Received
- \*Amount Over \$200

Note: We have provided to you all the above information except the "Occupation Of Contributor". Since all contributors were bank employees, each one has the occupation of "Banker".

Please notify me in writing if there is any further action necessary. Thanks for your help.

  
Terry Rulje



## FIFTH THIRD BANK

July 12, 1993

George A. Schaefer, Jr.  
President & CEO

Dear Fellow Employee:

With today's changing political environment, it is essential that we, as bankers, remain conscious of the legislation which impacts our industry. It is with this in mind that we ask you to support Fifth Third's Committee for Quality Government.

This Committee was recently established to coordinate Fifth Third's political giving. Instead of you giving directly to the banking industry PAC's, we have decided to pool our resources and selectively contribute to those candidates and issues supportive of Fifth Third, its employees, and stockholders. Our contributions are vital to be an effective voice for our industry.

Our voice must be especially strong now as the ever-increasing cost of regulatory compliance continues to erode the profitability of all banking institutions. Industry experts have projected that government regulations will cost the banking industry \$17 billion in 1993. Fifth Third's share of that ticket impacts each of us directly.

As we look ahead at the serious political climate facing our industry, it is vital that we maintain a strong legislative voice. Please make your contribution payable to the Committee for Quality Government, and forward to Elaine Stone at mail drop number 109056. A recommended contribution is noted below.

Thank you for your continued support.

Sincerely,

George A. Schaefer, Jr.

Recommended Contribution: \_\_\_\_\_

Contributor Name: \_\_\_\_\_ Giving Amount: \_\_\_\_\_

Date: \_\_\_\_\_

Per Ohio law, the decision to give is up to you and will not affect your employment status.

Federal Election Commission  
**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

☐ Hand Delivered

DATE OF RECEIPT

☒ First Class Mail

POSTMARKED

9-16-94

☐ Registered/Certified Mail

POSTMARKED

☐ No Postmark

☐ Postmark Illegible

☐ Received from the House Office of Records  
and Registration

DATE OF RECEIPT

☐ Received from the Senate Office of Public  
Records

DATE OF RECEIPT

☐ Other (Specify):

POSTMARKED

and/or DATE OF RECEIPT

SMH  
PREPARER

9-19-94  
DATE PREPARED